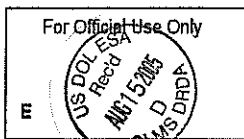


# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <b>8192</b>	2. Fiscal Year Covered From: <b>1</b> / <b>1</b> / <b>2004</b> Through: <b>12</b> / <b>31</b> / <b>2004</b>
3. Name and address of person filing. Name <b>FRANK</b> <b>PELLEGRINO</b> P.O. Box, Bldg., Room No., if any Street <b>2123 5TH AVENUE</b> City <b>RONKONKOMA</b> State <b>New York</b> ZIP Code + 4 <b>11779</b>	4. Name, file number, and address of labor organization. Name <b>PLUMBERS LOCAL UNION NO. 200</b> Labor Organization File Number <b>529-417</b> P.O. Box, Building and Room Number, if any Street <b>2123 5TH AVENUE</b> City <b>RONKONKOMA</b> State <b>New York</b> ZIP Code + 4 <b>11779</b>
5. Position in labor organization. <b>BUSINESS MANAGER</b>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4	7.a. Nature of Interest, Transaction, or Income.  7.b. Amount. 

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u><i>Frank J. Pellegrino</i></u>	On <u>8/12/2004</u> Date	<u>631-981-2158</u> Telephone Number

Name of Person Filing <b>FRANK PELLEGRINO</b>	File Number <b>U-</b>
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B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

<p>8. Name and address of Business (including trade name, if any).</p> <p>Name <input type="text" value="PLUMBERS LOCAL UNION NO. 200"/></p> <p>Trade Name, if any: <input type="text" value="APPRENTICE TRAINING FUND"/></p> <p>P.O. Box, Bldg., Room No., if any <input type="text"/></p> <p>Street <input type="text" value="1 AMES COURT"/> <input type="text" value="SUITE 210"/></p> <p>City <input type="text" value="PLAINVIEW"/></p> <p>State <input type="text" value="New York"/> ZIP Code + 4 <input type="text" value="11803"/></p>	<p>9. Business deals with:</p> <p><input checked="" type="checkbox"/> a. Labor Organization</p> <p><input type="checkbox"/> b. Trust</p> <p><input type="checkbox"/> c. Employer</p>
<p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name <input type="text"/></p> <p>Trade Name, if any: <input type="text"/></p> <p>P.O. Box, Bldg., Room No., if any <input type="text"/></p> <p>Street <input type="text"/></p> <p>City <input type="text"/></p> <p>State <input type="text" value="New York"/> ZIP Code + 4 <input type="text"/></p>	<p>11.a. Nature of such dealing.</p> <div style="border: 1px solid black; padding: 5px; min-height: 80px;">Collectively bargained benefit fund</div> <p>11.b. Approximate dollar value of such dealing. <input type="text" value="\$0"/></p> <p>12.a. Nature of interest held or income received.</p> <div style="border: 1px solid black; padding: 5px; min-height: 100px;">APPRENTICE GRADUATION DINNER held on 6/12/2004</div> <p>12.b. Amount. <input type="text" value="\$130"/></p>

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name <input type="text"/></p> <p>Trade Name, if any: <input type="text"/></p> <p>P.O. Box, Bldg., Room No., if any <input type="text"/></p> <p>Street <input type="text"/></p> <p>City <input type="text"/></p> <p>State <input type="text"/> ZIP Code + 4 <input type="text"/></p>	<p>14.a. Nature of payment.</p> <div style="border: 1px solid black; height: 150px;"></div>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment. <input type="text"/></p>

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name PLUMBERS LOCAL UNION NO. 200

Trade Name, if any: PENSION FUND

P.O. Box, Bldg., Room No., if any

Street 1 AMES COURT SUITE 210

City PLAINVIEW

State New York ZIP Code + 4 11803

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State New York

ZIP Code + 4

## 9. Business deals with:

☒ a. Labor Organization☐ b. Trust☐ c. Employer

## 11.a. Nature of such dealing.

Collectively bargained benefit fund

## 11.b. Approximate dollar value of such dealing.

\$0

## 12.a. Nature of interest held or income received.

REIMBURSEMENT OF EXPENSES FOR ATTENDANCE AT  
CONFERENCE: 2001 PORTFOLIO CONCEPTS & MANAGEMENT  
CONFERENCE 10/4-7 2004

## 12.b. Amount.

\$643

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name PLUMBERS LOCAL UNION NO. 200

Trade Name, if any: APPRENTICE TRAINING FUND

P.O. Box, Bldg., Room No., if any

Street 1 AMES COURT SUITE 210

City PLAINVIEW

State New York ZIP Code + 4 11803

## 9. Business deals with:

☒ a. Labor Organization☐ b. Trust☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State New York

ZIP Code + 4

## 11.a. Nature of such dealing.

Collectively bargained benefit fund

11.b. Approximate dollar value of such dealing.

\$0

## 12.a. Nature of interest held or income received.

REIMBURSEMENT OF EXPENSES FOR ATTENDANCE AT  
TRAINING CONFERENCE - NAPT

12.b. Amount.

\$1,737

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Quan Vest Consultants, Inc

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 390 Plandome Rd

City Manhasset

State New York ZIP Code + 4 11030

## 9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

## 11.a. Nature of such dealing.

Investment Consultant

## 11.b. Approximate dollar value of such dealing.

\$45,000

## 12.a. Nature of interest held or income received.

Business Luncheon held on 10/11/2004

## 12.b. Amount.

\$32

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Quan Vest Consultants, Inc.

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 390 Plandome Rd.

City Manhasset

State New York

ZIP Code + 4 11030

## 9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Plumbers Local Union No. 200

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1 Ames Court, Suite 201

City Plainview

State New York

ZIP Code + 4 11803

## 11.a. Nature of such dealing.

Investment Consultant

## 11.b. Approximate dollar value of such dealing.

\$45,000

## 12.a. Nature of interest held or income received.

Business Luncheon held on 4/29/2004

## 12.b. Amount.

\$58

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Quan Vest Consultants, Inc.

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 390 Plandome Rd.

City Manhasset

State New York ZIP Code + 4 11030

## 9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Plumbers Local Union No.200

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1 Ames Court, suite 201

City Plainview

State New York ZIP Code + 4 11803

## 11.a. Nature of such dealing.

Investment Consultant

11.b. Approximate dollar value of such dealing.

\$45,000

## 12.a. Nature of interest held or income received.

Business luncheon held on 7/19/2004

12.b. Amount.

\$61

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Carret Capital, LLC.

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 600 Old Country Rd.

City Garden City

State New York

ZIP Code + 4 11530

## 9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Plumbers Local Union No. 200

Trade Name, if any: Pension and Welfare Funds

P.O. Box, Bldg., Room No., if any

Street 1 Ames Court, suite 201

City Plainview

State New York

ZIP Code + 4 11803

## 11.a. Nature of such dealing.

Investment Manager

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

Business Luncheon held on 4/5/2004

## 12.b. Amount.

\$30



## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Plumbing Contractors Assoc. of Long Island

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 16 Lucinda Drive

City Babylon

State New York

ZIP Code + 4 11702

## 9. Business deals with:

☒ a. Labor Organization☐ b. Trust☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

## 11.a. Nature of such dealing.

Business Association

11.b. Approximate dollar value of such dealing.

\$0

## 12.a. Nature of interest held or income received.

Business dinner held on 6/29/2004

12.b. Amount.

\$124

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Plumbing Contractors Assoc. of Long Island

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 16 Lucinda Drive

City Babylon

State New York

ZIP Code + 4 11702

## 9. Business deals with:

☒ a. Labor Organization☐ b. Trust☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

## 11.a. Nature of such dealing.

Business Association

11.b. Approximate dollar value of such dealing.

\$0

## 12.a. Nature of interest held or income received.

Business dinner held on 2/6/2004

12.b. Amount.

\$109

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Plumbing Contractors Assoc. of Long Island

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 16 Lucinda Drive

City Babylon

State New York

ZIP Code + 4 11702

## 9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Plumbers Local Union No. 200

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1 Ames Court, suite 201

City Plainview

State New York

ZIP Code + 4 11803

## 11.a. Nature of such dealing.

Collectively bargained benefit fund

11.b. Approximate dollar value of such dealing.

\$0

## 12.a. Nature of interest held or income received.

Business luncheon held on 7/28/2004

12.b. Amount.

\$56

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Plumbing Contractors Assoc. of Long Island

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 16 Lucinda Drive

City Babylon

State New York ZIP Code + 4 11702

## 9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Plumbers Local Union No.200

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1 Ames Court, suite 201

City Plainview

State New York ZIP Code + 4 11803

## 11.a. Nature of such dealing.

Business Association

11.b. Approximate dollar value of such dealing.

\$0

## 12.a. Nature of interest held or income received.

Business dinner held on 12/7/2004

12.b. Amount.

\$193

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Plumbing Contractors Assoc. of Long Island  
Trade Name, if any:   
P.O. Box, Bldg., Room No., if any:   
Street 16 Lucinda Drive  
City Babylon  
State New York ZIP Code + 4 11702

## 9. Business deals with:

- ☒ a. Labor Organization  
☐ b. Trust  
☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name   
Trade Name, if any:   
P.O. Box, Bldg., Room No., if any:   
Street   
City   
State   
ZIP Code + 4

## 11.a. Nature of such dealing.

Business Association

## 11.b. Approximate dollar value of such dealing.

\$0

## 12.a. Nature of interest held or income received.

Luncheon during educational seminar held on  
6/10/2004

## 12.b. Amount.

\$28

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name Plumbing Contractors Assoc. of Long Island

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 16 Lucinda Drive

City Babylon

State New York ZIP Code + 4 11702

## 9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Plumbers Local Union No. 200

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1 Ames Court

City Plainview

State New York ZIP Code + 4 11803

## 11.a. Nature of such dealing.

Collectively Bargained Benefit Fund

11.b. Approximate dollar value of such dealing.

\$0

## 12.a. Nature of interest held or income received.

Dinner associated with disciplinary hearing for the Joint Apprentice Training Committee on 12/7/2004

12.b. Amount.

\$97